

AMENDED AGENDA

Special Meeting &
Regular Electronic Meeting Of

The City Of South Jordan
City Council

For

November 15, 2005

City Council Chambers
South Jordan City Hall
1600 W. Towne Center Drive

6:30 P.M. – Regular Meeting

Cellular Phones And Pagers Must Be Turned Off, Or Set To Vibrate Only
Upon Entering The City Council Chambers



Council Member David W. Colton
Council Member Ann Gayheart
Council Member Bradley G. Marlor
Council Member Mary Wenner
Council Member Leona Winger

Mayor W. Kent Money

City Manager Ricky A. Horst

1600 West Towne Center Drive / South Jordan, UT 84095 / Telephone (801) 254-3742 / Fax (801) 254-3393

AMENDED AGENDA

CITY OF SOUTH JORDAN
CITY COUNCIL MEETING

NOVEMBER 15, 2005

NOTICE IS HEREBY GIVEN THAT THE SOUTH JORDAN CITY COUNCIL WILL HOLD ITS REGULAR ELECTRONIC MEETING ON TUESDAY, NOVEMBER 15, 2005, IN THE CITY COUNCIL CHAMBERS, 1600 W. TOWNE CENTER DRIVE, SOUTH JORDAN, UATH. PERSONS WITH DISABILITIES WHO MAY NEED ASSISTANCE SHOULD CONTACT THE CITY MANAGER AT 254-3742 AT LEAST 24 HOURS PRIOR TO THIS MEETING. A CLOSED MEETING MAY BE HELD AT THE END OF THE MEETING, IF NEEDED. THE REGULAR MEETING WILL BEGIN AT 6:30 P.M., AND THE AGENDA WILL BE AS FOLLOWS:

6:00 P.M.

SPECIAL MEETING

I. DISCUSSION/POTENTIAL ACTION ITEMS

- A. Canvass 2005 General Election Results. Staff Presentation by City Recorder West.
- B. Discussion Only: Voting Districts. Presentation by Council Member Marlor.

ADJOURNMENT

6:30 P.M.

REGULAR MEETING

I. INFORMATIONAL ITEMS AND OTHER BUSINESS

A. CALENDARING ITEMS

- 1. 9800 South Extension Opening, Monday, November 21, 2005, 10:00 A.M. at 9800 South and Redwood Road.

B. COMMENTS FROM MAYOR AND MEMBERS OF THE CITY COUNCIL

- 1. Committee Reports

C. CITY MANAGER BUSINESS

D. NEW BUSINESS

7:00 P.M.

II. GENERAL BUSINESS

A. Welcome and Roll Call

B. Opening Ceremony

1. Invocation

2. Pledge of Allegiance

C. Motion To Approve Amended Items, If Any

D. Minute Approval

1. November 1, 2005

III. AWARDS, PRESENTATIONS

A. The Visioning Process. Presentation by WFRC Staff Member (20 min.)

IV. CITIZEN REQUESTS

Any person wishing to discuss any item not otherwise on the Agenda may address the City Council at this point by stepping to the microphone and giving his or her name and address for the record. Speaker cards should be filled out in advance and given to the City Manager. Remarks should be limited to not more than a few minutes, unless additional time is authorized by the Governing Body. Citizen groups will be asked to appoint a spokesperson. This is the time and place for any person who wishes to comment on non-hearing, non-Agenda items. Items brought forward to the attention of the City Council will be turned over to staff to provide a response outside of the City Council meeting. Time taken on non-agenda items, interrupts the process of the noticed agenda. In rare cases where it is determined appropriate to address items raised from Citizen Comments, these items will be noted and be brought back at the conclusion of the printed agenda.

V. SUMMARY ACTION CALENDAR

ALL MATTERS LISTED ON THE SUMMARY ACTION CALENDAR ARE CONSIDERED TO BE ROUTINE AND WILL BE ENACTED BY ONE ROLL CALL VOTE. THERE WILL BE NO SEPARATE DISCUSSION OF THESE ITEMS UNLESS MEMBERS OF THE GOVERNING BODY OR STAFF REQUEST SPECIFIC ITEMS BE REMOVED FROM THE SUMMARY ACTION CALENDAR FOR SEPARATE DISCUSSION AND ACTION.

A. Resolution No. 2005-55, Adopting the General Election Results.

B. Position Statement – Bastian Property Annexation.

C. Ratify Name Change: Gale History and Cultural Center to The Gale Center for History & Culture.

- D. Conditional Use Agreements: Gale History & Culture Center and South Jordan Arts and Cultural Development Board.
- E. Amend & Re-Approve the 9-20-05 City Council Minutes.
- F. New Hire Authorization.
- G. Resolution No. R2005-59; Approving the Public Arts Initiative.

VI. SUMMARY ACTION ITEMS HELD OVER

Should any items be removed from the Summary Action Calendar for discussion, they will be discussed at this time.

VII. PUBLIC HEARINGS AND POTENTIAL ACTION ITEMS

- A. Public Hearing – Resolution No. R2005-56, Amending the Land Use Map From Rural Residential to Low Density Residential. Ordinance No. 2005-28-Z, Amending the Zoning Map From A-1/Agricultural to R-2.5/Residential. Approximately Located at 11392 South 2200 West. Staff Presentation by Community Development Deputy Director Preece. Applicant Presentation by Gary M. Anderson.
- B. Potential Action Item – (See VII. A.)

VIII. DISCUSSION/POTENTIAL ACTION ITEMS

- A. Appeal of Planning Commission Action Regarding Proposed Pylon Sign Height Increase and Design Changes for the Pylon Sign to be Located a the Northwest Corner of The District, Bangerter Highway and 11400 South. Staff Presentation by Community Development Deputy Director Preece.
- B. Resolution No. R2005-58, Authorizing the Acquisition of Interests in Real Property

IX. CLOSED SESSION: For the Purpose of Discussing Threatened or Imminent Litigation.

- A. Open Session: Potential Action Item from Closed Session

ADJOURNMENT